



"The City With a Heart"

Jim Ruane, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

MINUTES

SAN BRUNO CITY COUNCIL

May 25, 2010

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met in regular session on May 25, 2010 at San Bruno's City Hall, 567 El Camino Real, San Bruno, CA. The meeting was called to order at 7:00 p.m.

Mayor Ruane thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Ruane, Vice Mayor Medina and Councilmembers O'Connell, Ibarra and Salazar in attendance. Recording by Clerk Bonner. **Police Commander Hanlon** led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

a. **Mayor Ruane** announced the 70th Annual Posy Parade, sponsored by the San Bruno Lions Club will be held on Sunday, June 6, 2010 at 1:00 p.m. **Councilmember Ibarra** thanked all the groups involved in putting together the Posy Parade and talked about the activities scheduled for the day from marching in the parade to receiving a free lunch at the park.

b. **Mayor Ruane** announced there would be Study Sessions for Review of the FY 2010-11 Annual Operating Budgets to be held on June 1, 2 and 3, 2010, beginning at 5:30 p.m. at City Hall.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Regular City Council Meeting of May 11, 2010, approved as submitted.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

a. **Approve:** Payroll of May 9, 2010.

b. **Approve:** Accounts Payable of May 3 and 10, 2010.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated April 30, 2010.

d. **Waive:** Second Reading and Adopt Ordinance Imposing a 4.93% Solid Waste Collection and Disposal Rate Increase Requested by Recology Effective July 1, 2010 as Presented in the Notice of Proposed Increase Mailed to All Property Owners.

e. **Adopt:** Resolution Temporarily Closing Certain Streets in Connection with the 70th Annual Posy Parade on June 6, 2010 and Authorizing Use of City Park Ball Fields and Police Department Assistance with Traffic Control.

M/S Medina/Ibarra to approve the Consent Calendar and passed with all ayes.

8. PUBLIC HEARINGS: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: No one wished to speak.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Approving Conversion of Yield Sign Located on Cunningham Way at Jenevein Avenue to Stop Sign.

Public Services Director Fabry gave an overview of the staff report and asked for questions.

Councilmember Medina asked if this was the same report done at the Traffic & Safety in January? **Fabry** said this was a final report developed in February at the Traffic & Safety meeting.

Vice Mayor Medina introduced the resolution for adoption and passed with a unanimous vote.

b. Receive Oral Update Regarding the City's Temporary Moratorium on the Establishment and Operation of Medical Marijuana Collectives.

City Attorney Thompson gave an oral update regarding San Bruno's Temporary Moratorium on Medical Marijuana Collectives and said the subject remains in the same sea of uncertainty as the last time it came before Council. She asked for Council's direction.

Councilmember Ibarra asked if there have been any inquiries from the public on establishing collectives? **City Attorney Thompson** said no, not in her office or the Community Development Department.

Mayor Ruane thanked her.

c. Adopt Resolution Allocating \$5,800 from the City Art Fund for Culture and Arts Commission Programs for 2010-2011.

Assistant Library Services Director Alita gave an overview of the staff report and asked for Council's approval of the expenditure of the \$5,180, reduced from the original request of \$5,800. This reduction occurred because originally it was thought the start-up costs for the Valentine event would come from the fund, instead the registration fund for those attending will be used to fund the program.

Vice Mayor Medina asked if the City Manager could give an explanation of where the funds are generated from? **City Manager Jackson** said in FY 2003-04, a Culture and Arts Commission was developed and their task was to develop a new fund, an art fund, put into place by ordinance of the City Council. That fund derives its revenue from a surcharge on building permits, it is a dedicated resource and all receipts are deposited to the special dedicated art fund. Those receipts cannot be used for any other purpose and the fund is currently administered by recommendation of the Culture and Arts Commission who report to the City Council, who make the final decision.

Vice Mayor Medina said building permits are currently down and we will probably be half of the revenues we were in 08-09. He said we should be mindful of the fund. **City Manager Jackson** said it has been Council's direction to the Culture and Arts Commission to concentrate on larger scale, physical public installation of our art and described some of the installations done since the inception of the fund.

Councilmember Ibarra asked about the artist's renderings for the recognition sculpture project, do we take ownership of the models? **Alita** said yes. He asked if Council would be able to view the three finalists? **Alita** said yes.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None.

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember O'Connell attended a meeting of the Congestion Management and Environmental Quality Committee, part of a regional transportation board and they recommended to the whole C/CAG Board approval of San Bruno's Transportation for Liveable Communities Program. All the cities knew about the program; however, only two out of twenty cities received awards.

Mayor Ruane said he attended the Mayor's Diversity Award Ceremony at the San Mateo County Historical Museum along with all the other Mayors in San Mateo County and presented San Bruno's nominee award to Malissa Netane from our Tonga community.

Mayor Ruane announced there would be a Memorial Day observance at 10:30 at the Golden Gate National Cemetery with lunch to follow at the American Legion Hall.

13. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action.

a. Closed Session to Confer with Legal Counsel Regarding Pending Claims. (Cal. Gov't Codes 54956.9(c) (Vazquez, SB-992a, Mansfield SB-992b, Fabela SB-992c, Chand SB-992d.)

b. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations with the San Bruno Professional Fire Fighters Association, Public Safety Mid-Management Bargaining Unit, Miscellaneous Group, Mid Management Bargaining Unit, San Bruno Police Bargaining Unit and San Bruno Management Employees Association.

Mayor Ruane closed the Council meeting at 7:29 p.m. The next regular City Council Meeting will be held on June 8, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the regular City Council Meeting of
June 8, 2010

Carol Bonner, City Clerk

Jim Ruane, Mayor